

## EXHIBIT 1-2

## PRE-CONSTRUCTION MEETING AGENDA

SAUGET AREA 1  
SOLUTIA INC.  
CAHOKIA, ILLINOIS

1. Introductions
  - A. Assign Minute Taker
  - B. Identify Parties
    1. Construction Manager
    2. Construction Contractor
    3. Geosynthetic Construction Quality Assurance Consultant
    4. Installer
    5. Designer
    6. Solutia Representative
2. Distribution of Documents
  - A. Construction Plans and Specifications
  - B. Geosynthetic Panel Layout
  - C. Geosynthetic Construction Quality Assurance Manual
3. Lines of Communication
  - A. Reporting Methods *QA → QC Patriot does daily reports*
  - B. Progress Meetings *Weekly meetings on Wednesdays @ 10 AM*
  - C. Procedures for Approving Design Clarifications and Changes During Construction  
~~There are no~~ *no design changes are expected*
4. Tour Project Site *too wet*
5. Site Requirements
  - A. Safety Rules
  - B. Site Rules
  - C. Work Schedule *9.5 hrs / 6 days per week*
  - D. Storage of Materials
  - E. Available Facilities

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(Continued)

#### 6. Construction Issues

- A. Scope of Work *start from east levee working south to north*
- B. Review Plans and Specifications
  - 1. Design and Construction Requirements
  - 2. Geosynthetic Panel Layout
- C. Review Construction Procedures
  - 1. Proposed Construction Sequencing
  - 2. Equipment - monitor pumps if it rains  
*4-5 weeks (24 working days?)*
- D. Review Construction Schedule - *possible Monday start for geotextiles*  
*possible GCL placement on Wednesday*
- E. Review Procedures for Preparing and Approving Change Orders

#### 7. Discuss Construction Quality Assurance Plan

- A. Soils
- B. Geosynthetics - *avoid wrinkles above & below the GCL*
- C. Structural Systems (e.g., risers, piping, etc.)

#### 8. Project Deliverables

- A. Responsibilities
  - 1. Construction Manager
  - 2. Designer
  - 3. Installer
  - 4. Geosynthetic Construction Quality Assurance Consultant
- B. Distribution of Deliverables
- C. Approval Procedures